

P06080005932

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CLASSY JESSNID CUSTOM CABINETS INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSY JESSNID CUSTOM CABINETS INC.

(present name)

P 06000005932

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: NIDIA J. VARGAS DIRECTOR, REG. AGENT
3784 93 RD LN. N
West Palm Beach, FL. 33403

DELETE : NIDIA J. V JESSIE VIRELLES DIRECTOR
6191 W. 16 th. AVE.
HIALEAH, FL. 33012

ADD : DANIEL F. TOLEDO NEW DIRECTOR, PRESIDENT, REGISTERED AGENT
2111 NW. 139 ST. Bay 8 100 shares
OPA LOCKA, FL. 33054

New Company address : 2111 NW. 139 ST. BAY 8
Opa Locka, FL. 33054

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-7-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2008

Signature



I, Daniel F. Toledo accept responsibilities as New
Registered Agent.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel F. Toledo

(Typed or printed name)

Director, President

(Title)